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Recreation Committee Agenda
Thursday, April 3, 2014 @ 7:30 pm
Brooklyn Community Building

Meeting was called to order at 7:39pm. Stacey Hardy (chair), Brit Springer, Dorothy Frandy (trustee), Tari Lust, Sheri Maass, Summer Harnack and Erika Klahn were in attendance. Karley Forstrom was absent.

Frandy made a motion to approve the minutes from March 6, 2014 meeting. Springer seconded. All voted aye. Motion passed. Harnack abstained.

Dana Leikness – Oregon Youth Softball – Brooklyn Field Development Fundraiser is tabled until further notice. Dana was not able to attend the meeting – hopefully she will be able to attend the next meeting.

Mike Hawkey contacted Hardy to see if the Recreation Committee would be interested in helping out at the JDRF Tractor Ride & Tractor/Truck Pull on June 7, 2014. The committee has decided that they would like to help at this event – we will be running the kiddie tractor pull – after the tractor ride but before the actual tractor/truck pull.

Get Fit – Yoga is going well. We have deposited over \$2000.00 into the Get Fit program with expenses at approximately \$900.00. We have expanded our Get Fit program to include Zumba – Zumba is being held on Wednesday evenings at 6:30pm. We will be hosting the ALS Zumbathon which will be held on May 17th from 10:30am-12:00pm.

Movie Nights having been going good – we will have our last movie night (until fall) on April 5th.

Dime A Dip is approaching fast. Hardy will have call lists for all committee members by April 14th. Calls will start in the middle of April. Dime A Dip will be May 1st – starting at 4:30pm and ending by 6:30pm.

Rec Run will be held on June 14th – with the run starting at 8:00am and the walk to follow at 8:05am. We will have a Yoga class at 7:30am for all participants. We have received our first registration form and have received two sponsorship forms. Springer will get flyer ready for distribution.

Summer Rec – Neither the lead or the assistant will be returning this year. Springer will post positions on the government site, recreation site, UW and MATC sties (and any other site she finds). We will need to start interviewing middle of April to beginning of May. Springer asked for someone to be a back up for her – Harnack and Hardy will take that responsibility (with Harnack being first back up and then Hardy if needed). Springer will set up a meeting with Harnack and Hardy to go over the Summer Rec program duties. Summer Rec start date is June 23rd – 6 week program that runs Monday through Thursday from 1:00 until 4:00.

4th of July event planning is underway – Frandy will has a sub-committee meeting scheduled for Saturday, April 5th from 10am until 12pm. Fireworks contract has been signed by Dan Dean. Frandy drew up a music contract – Hardy is reviewing.

Craft Fair is November 8th, 2014 – times will be from 9:00am to 3:00pm. We already have 6 vendor/crafters (paid) and possibly 3 more – these are the vendor/crafters from last year. We will open up registrations to the general public within the next few weeks.

Website is up and running – looks GREAT!! We had 129 unique visits to the site from March 14th (when the site went live) through April 3rd – with most visits coming through the government site and Facebook. Get Fit (Yoga/Zumba) and Calendar are the most visited pages on the website.

Farmers Market discussion was tabled until the next meeting.

We are still checking into accepting online payments for donations and for our Get Fit classes. Springer will be contacting Village President Walsten to see what our options are – will Official Payments work for us or can we possibly use Paypal.

Frandy made a motion for Springer to purchase a new Logo banner – Springer can spend up to \$150 for this banner. Maass seconded. All voted Aye. Motion passed.

Frandy made a motion to pay Springer \$300 for 2014 Adobe Software reimbursement. Lust seconded. All voted Aye. Motion passed.

Maass made a motion to adjourn the meeting. Frandy seconded. All voted Aye. Motion passed.

Meeting adjourned at 9:08pm

Note: If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 48 hours in advance.